

## OPENING

Mayor Lisonbee brought the meeting to order at 7:38 p.m. welcoming all in attendance and led the Pledge of Allegiance.

## PRESENT

Mayor Marty Lisonbee  
Councilmember Debbie Kopp  
Councilmember Paul Edwardsen  
Councilmember Michael McLaughlin  
Councilmember Denny Bass

Town Recorder Michelle Kinney

## OTHERS IN ATTENDANCE

Commissioner Prentice  
Commissioner Forrest Kehune  
Ben Billingsley Finance Director  
Code Enforcer Rich Ososki  
Mosquito Abatement Board member Margie Ososki  
Fire Chief Dave Zolg

## EXCUSED

## CONFLICT OF INTEREST DECLARATIONS

## DISCUSSION AND ACTION

### 1. Big Plains Draft Audit

**MOTION:** Councilmember Kopp motions to table the Big Plains Audit until Ben Billingsley is available to point out some items.

**SECOND:** Councilmember Edwardsen

<b>VOTE:</b>	Councilmember Kopp –	Aye
	Councilmember Edwardsen –	Aye
	Councilmember McLaughlin-	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

### Impact Fee Study

We need a defensible study done.

**MOTION:** Mayor Lisonbee moves to order the impact fee study

**SECOND:** Councilmember Edwardsen

**VOTE:** Councilmember Kopp- Aye  
Councilmember Edwardsen - Aye  
Councilmember McLaughlin- Aye  
Councilmember Denny Bass- Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

## 2. Adjournment

**MOTION:** Councilmember Kopp motions to adjourn the February 20<sup>th</sup>, 2019 meeting of the TC water district.

**SECOND:** Councilmember McLaughlin

**VOTE:** Councilmember Kopp - Aye  
Councilmember McLaughlin – Aye  
Councilmember Edwardsen – Aye  
Councilmember Denny Bass- Aye  
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 7:43 p.m.

Date approved: 4-17-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney  
Michelle Kinney, Recorder